**Chief Executive Officer** Louis Ward, MHA



## Mayers Memorial Hospital District

**Board of Directors Emergency Meeting Minutes** 

April 10, 2020 - 1:00 pm Teleconference Call - FULLY Remote **Board of Directors** 

Beatriz Vasquez, PhD, President Abe Hathaway, Vice President Laura Beyer, Secretary Allen Albaugh, Treasurer Jeanne Utterback, Director

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

BOARD MEMBERS PRESENT: Beatrix Vasquez, President Abe Hathaway, Vice President Ryan Harris, COO Laura Beyer, Secretary Allen Albaugh, Treasurer Jeanne Utterback ABSENT:  CAND Veulek, CNO Jessica DeCoito, Board Clerk  ABSENT:  CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS  NEW BUSINESS  3.1 Paycheck Protection Program (due to COVID-19): time is of the essence on this application for a loan: 2 years at 1%, to help with payroll expenses so we don't deplete the reserves. Tri Counties already has a long waitlist of applications received. With the uncertainty of how long COVID-19 will go, we could definitely see a financial hardship, just like all businesses. Exemptions in place for certain salary levels and contracts, and those have been factored into the spreadsheet. Will try other banks for applications as well as Tri-Counties.  The Board approved to proceed with the Paycheck Protection Program application process.  The Board approved to proceed with the Paycheck Protection Program application process.  ANNOUNCEMENT OF CLOSED SESSION —  5.1 Personnel Government Code 54957 — no reportable actions  6 RECONVENE OPEN SESSION: 1:33 pm  Next Regular Meeting: April 22, 2020 — Teleconference  ANNOUNCEMENT: 1:33 pm  Next Regular Meeting: April 22, 2020 — Teleconference  ANNOUNCEMENT: 4.33 pm  Next Regular Meeting: April 22, 2020 — Teleconference  ANNOUNCEMENT: 4.33 pm  Next Regular Meeting: April 22, 2020 — Teleconference  ANNOUNCEMENT: 4.33 pm  Next Regular Meeting: April 22, 2020 — Teleconference  ANNOUNCEMENT: 4.33 pm  Rearral Clerk  ANNOUNCEMENT of CLOSED SESSION —  Board Clerk  ANNOUNCEMENT of CLOSED SESSION —  Board Clerk  ANNOUNCEMENT of CLOSED SESSION —  Board Clerk	1	CAL	CALL MEETING TO ORDER: Beatriz Vasquez called the regular meeting to order at 1:00 pm on the above date.				
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